

**Cascade County
Special Commission Meeting
January 20, 2016 @ 10:00 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Contract 16-08:

Banking Services Agreement between US Bank and Cascade County.

2. Motion to Approve or Disapprove:

Board Appointment: Tri-County Water District (1) Vacancy

Term Expiration: November 30, 2021

3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

4. Adjournment.